

CRIMINAL CASE INFORMATION SHEETPittsburgh XErie Johnstown

12-262

Related to No. _____ Judge _____
 (All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY: 1. _____ Narcotics and Other Controlled Substances
 1a. X Narcotics and Other Controlled Substances
 (3 or more Defendants)
 2. _____ Fraud and Property Offenses
 2a. _____ Fraud and Property Offenses
 (3 or more Defendants)
 3. _____ Crimes of Violence
 4. _____ Sex Offenses
 5. _____ Firearms and Explosives
 6. _____ Immigration
 7. _____ All Others

Defendant's name: RICHARD RYDZE

Is Indictment waived: _____ yes X no

Pretrial Diversion: _____ yes X no

Juvenile proceeding: _____ yes X no

Defendant is: X Male _____ Female

Superseding Indictment or
 Information: _____ yes X no

Previous case number: _____

If superseding, previous case was/will be:

- _____ Dismissed on defendant's motion
- _____ Dismissed on government's motion
- _____ After appellate action
- _____ Other (explain)

County in which first
 offense cited occurred: Allegheny

Previous proceedings before
 Magistrate Judge: Eddy, Swearingen

Case No.: 12-47 (Mag. Judge Eddy); 12-48 (Mag. Judge Eddy; 11-168, 11-169, 11-170 (Mag. Judge Swearingen))

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S. custody began: 10/19/12

Defendant: is in custody is not in custody

Name of Institution: _____

Custody is on: this charge another charge

another conviction

State Federal

Detainer filed: yes no

Date detainer filed: _____

Total defendants: 3

Total counts: 185

Data below applies to defendant No.: 1

Defendant's name: RICHARD RYDZE

SUMMARY OF COUNTS

<u>COUNT NO.</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>	<u>MISDEMEANOR</u>
1	Conspiracy to Distribute Controlled Substances- Anabolic Steroids	21 U.S.C. §§ 846, 841(a)(1) & (b)(1)(E)	X	
2-3	Distributing Controlled Substances - Anabolic Steroids,	21 U.S.C. § 841(a)(1) & (b)(1)(E) and 18 U.S.C. § 2	X	
4	Conspiracy to Unlawfully Distribute Human Growth Hormone	18 U.S.C. § 371	X	
5-8	Unlawfully Distributing Human Growth Hormone	21 U.S.C. § 333(e) and 18 U.S.C. § 2	X	
9	Health Care Fraud	18 U.S.C. § 1347	X	

10	Conspiracy to Distribute Controlled Substances	21 U.S.C. § 846	X
11-138	Acquiring and Obtaining Possession of a Controlled Substance by Misrepresentation , Fraud, Forgery, Deception and Subterfuge	21 U.S.C. § 843(a)(3)	X
139-169	Health Care Fraud	18 U.S.C. § 1347	X
170-184	Health Care Fraud	18 U.S.C. § 1347	X
185	Obstruction of Justice	18 U.S.C. § 1503	X

I certify that to the best of my knowledge the above entries are true and correct.

OCT 17 2012

DATE: _____

Respectfully Submitted,
ERIC H. HOLDER, JR.
Attorney General of the United States

STEVEN M. DETTELBACH
United States Attorney
Northern District of Ohio

By:


 Matthew B. Kall (3003738 (NY))
 Carol M. Skutnik (0059704)
 Special Assistant U.S. Attorneys
 for the Western District of Pennsylvania
 801 W. Superior Ave., Suite 400
 Cleveland, Ohio 44113-1852
 Telephone: (216) 622-3600
 Facsimile: (216) 522-8355
Matthew.B.Kall@usdoj.gov
Carol.Skutnik@usdoj.gov